

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109034

Entity Name: LBG REALTY, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DR., #706
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5561 N. UNIVERSITY DR., #103
CORAL SPRINGS, FL 33067

Current Mailing Address:

3300 UNIVERSITY DR., #706
CORAL SPRINGS, FL 33065

New Mailing Address:

5561 N. UNIVERSITY DR., #103
CORAL SPRINGS, FL 33067

FEI Number: 59-2500028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, LEE
3300 UNIVERSITY DRIVE
SUITE 706
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GARTNER, LEE
5561 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEE B. GARTNER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARTNER, LEE
Address: 3300 UNIVERSITY DR., #706
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARTNER, LEE
Address: 5561 N. UNIVERSITY DR., #103
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE B. GARTNER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date